



Board of Directors - Meeting Notice

Date: August 20, 2009

Time: 7:30 – 9:00 am

**Location: Swiss Center of North America,
507 Durst Road
New Glarus, WI 53574**

AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order & Welcome to New Glarus	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – July 16, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: - July 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. World Dairy Expo update 2. Countywide Brownfield Project update	Schultz Schramke	Direction Direction	Understanding Understanding
7:55 am	New Business			
	1. Marketing Proposal 2. 2010 Budget Planning	Schramke Schramke	Decision Informational	Ability to Proceed Understanding
8:00 am	Executive Director Report <ul style="list-style-type: none"> Existing Business contacts Marketing & Prospect Update 	Schramke	Informational	Understanding
8:15 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order :		Informational	Understanding
	1. GCDC Executive Committee <ul style="list-style-type: none"> Investor Update 501c3 Status 2. E&I Club Report 3. Future Forward Update 4. GC Leaders Update 5. Green County Tourism Update 6. Community Updates <ul style="list-style-type: none"> SCNA presentation and tour 	Sanders Wetherington Schramke Schramke Dalton All		
9:00 am	Adjourn Next Meeting - Thursday, September 17, 2009 American Legion Building 316 East Coates Avenue Monticello, WI 53570	Sanders	Decision	Ability to proceed

My Notes:

good business country!
Green County Development Corporation
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www.GreenCountyEDC.com